

**SUMMARY OF MEETING
REDLAND COMMUNITY COUNCIL (14)
Non-Zoning Meeting
South Dade Government Center
10710 SW 211 Street
Miami, FL 33189
January 08, 2009 – 7:00 p.m.**

Council Members Present

Curtis Lawrence, Chair
Patrice Michel
Nehemiah Davis

Members Absent

Wilbur Bell, Vice-Chair
Michael Rodriguez

Miami-Dade DP&Z Staff Present

Claudette Viaud, Executive Secretary
Obed Jiron, Planner
Felix Acosta, Clerk 3

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Lawrence called the meeting to order at 7:08 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Viaud called roll and there were 3 members present and 2 absent.

APPROVAL OF AGENDA

Item was deferred due to lack of quorum.

APPROVAL OF MINUTES OF MARCH 27, 2008

Item was deferred due to lack of quorum.

EXECUTIVE SECRETARY'S REPORT

Ms. Viaud informed the Council about the transition of the staffing activities for the Community Councils meetings from Team Metro to the Department of Planning & Zoning due to the reorganization of Team Metro into Office of Neighborhood Compliance (ONC). Ms. Viaud expressed the DP&Z's intentions in improving community awareness efforts including the enhancing of the department's website to incorporate more up-to-date information pertaining to the Councils as well as the creation

of posters. In addition, Ms. Viaud stressed on the importance for all Council members to attend the annual mandatory orientation to take place on January 9, 2009.

Ms. Viaud provided all Council members with a contact sheet form –in an effort to update their contact information–, as well as a copy of the 2009 Non-Zoning meeting calendar, and the stipend checks to those Council members who had not received their year-2008 \$100.00 stipend. Lastly, Ms. Viaud announced the presentation of the Office of Strategic Business Management (OSBM) to be taking place in February’s meeting during which OSBM will be giving updates on the previous year’s budget priorities and will be collecting year-2009 priorities for the pertaining Council area. Copies of last year’s budget priorities and County Manager’s memo were also provided to Council members.

CHAIRPERSON’S REPORT

No Chairperson’s report was presented.

MIAMI-DADE WATER & SEWER DEPARTMENT (WASD) PRESENTATION 20-Year Water Use Permit

Mr. Douglas Yoder, WASD Deputy Director, provided a presentation about the 20-year water supply plan through which WASD submitted to South Florida Water Management a sketch on how to meet water consumption demands for the next 20 years. Such plan comprises the following characteristics:

- 1- The main source of drinking water is the Biscayne Aquifer; which due to the fact that it’s part of the Everglades water system, more daily consumption than the current one CANNOT take place; being this 347,000,000 gallons per day. The Floridian Aquifer remains as a secondary source of salt water which requires more expensive treatment.
- 2- The forecasted population in the next 20 years projects an additional 600,000 people living in WASD service area within Dade County.
- 3- The current total per-capita (per person) consumption average is 155 gallons-a-day.
- 4- Alternatives to encourage less consumption includes: saving-water campaigns; usage of water-efficient toilets, washing machines, and shower heads.
- 5- Sewer waste water can be treated for irrigation use or to replenish shallow ground waters.
- 6- The current twice-a-week water restrictions have been adopted permanently by ordinance as means to encourage less consumption.

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) PRESENTATION

Ms. Tere Garcia, MDX Public Involvement Coordinator, presented on 2 proposed State Road Corridor Projects entailing the following facts:

Proposed SR 836 Southwest Extension Project

- 1- MDX will complete a Concept Report in early 2009 to evaluate this potential new corridor.
- 2- The proposed corridor extends SR 836 from its current terminus at SW 137 Ave & approx. 8th Street southwest to SW 136 Street & approx. 152 Ave; with possible interchanges to major arterials such as Bird Road, Kendall Drive, Killian Parkway, and SW 136th Street.
- 3- Such project would provide linkage between residential communities and businesses in southwest Miami-Dade and the urban centers while enhancing north-south and east-west mobility.
- 4- The project is envisioned as a limited access expressway that will represent a physical barrier to discourage urban sprawl farther into the Everglades.

Proposed SR 874 Ramp Connector

- 1- MDX has completed a Concept Report in Nov 2008 to evaluate this potential connection from SR 874 (Don Shula) to SW 136th Street & approx. 127th Ave. The study has confirmed the need and benefits of such project.
- 2- The project would provide access for area residents and business owners who wish to travel east into urban areas, relieving congestion at the Turnpike.
- 3- MDX will proceed onto the next phase of Project Development & Environmental Study in early 2009, which will include public information meetings for community involvement and awareness.

ELECTION OF CC (14) OFFICERS – Y2009

Item was deferred due to lack of quorum.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Claudette Viaud, Executive Secretary